



Alice Ruby, **Mayor**

Council Members

- Brenda Akelkok (Seat A) • Chris Maines (Seat B) • Bob Himschoot (Seat C)
- Keggie Tubbs (Seat D) • Tracy Hightower (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL
MEETING AGENDA – SEPTEMBER 5, 2013 – REVISED 9.4.2013
David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

WORKSHOP – QUARTERLY REVIEW OF FINANCIAL STATEMENTS	6:30 P.M.	SEPTEMBER 5, 2013
REGULAR MEETING	7:00 P.M.	SEPTEMBER 5, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting – August 1, 2013
- B. Special Council Meeting – August 13, 2013

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. City Manager Report
- B. Standing Committee Reports

VI. PUBLIC HEARINGS

VII. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)

VIII. ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2013-17, An Ordinance of the Dillingham City Council Amending Title 17 of the Dillingham Municipal Code to Add Section 17.33 Establishing a Simple Procedure for Dedicating Rights-of-Way Dedicated for a Public Purpose
- B. Resolution No. 2013-50, A Resolution of the Dillingham City Council Supporting the Reestablishment of the Alaska Regional Development Organizations (ARDOR) in the State of Alaska
- C. Resolution No. 2013-51, A Resolution of the Dillingham City Council Authorizing the City Manager to Negotiate an Annual Lease for Use of the City Property Known as the “Potato House”

- D. Resolution No. 2013-52, A Resolution of the Dillingham City Council Approving Amending the BBEDC CBG Grant from Assessing the Downtown Storms Drains to Upgrading and Increasing Technologic Capacity Throughout the City
- E. Resolution No. 2013-53, A Resolution of the Dillingham City Council Authorizing the University Science Center to Tie into The City's Water Main on D Street
- F. Resolution No. 2013-54, A Resolution of the Dillingham City Council Authorizing the City to Apply for a Loan to the Alaska Clean Water Fund
- G. Resolution No. 2013-55, A Resolution of the Dillingham City Council Amending the 2014-2019 Capital Improvement Plan and the FY 15 Legislative Priorities List
- H. Resolution No. 2013-56, A Resolution of the Dillingham City Council Supporting Curyung Tribal Council's BBEDC Arctic Tern Grant Application

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 3 Seats Open
 - 3. Wood-Tikchik State Park Advisory Council

X. NEW BUSINESS

- A. Action Memorandum No. 2013-25, Authorize the City Manager to Execute a Contract with Tekmate LLC to Provide Technical Support for all City Departments
- B. Action Memorandum No. 2013-26, Authorize the City Manager to Execute a Contract with Bennett Enterprises LLC for the FY 2014 Aggregate Bid
- C. Action Memorandum No. 2013-27, Authorize the City Manager to Execute a Contract with Agnew::Beck to Provide Consulting Services for a New Public Safety and Fire Department Building
- D. Parks and Recreation Committee Expires December 31, 2013 Unless Extended by City Council

XI. CITIZEN'S DISCUSSION (Open to the Public)

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Personnel Matter
 - 1. Manager's Contract
- B. Legal Matter
 - 1. Update from the Public Safety Department

XV. ADJOURNMENT